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FRED G. BENAVIDES
744 VIRGINIA WOODS LN
ORLANDO, FL
32824-7548

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS
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2-20-98
WS

Examiner's Initials	
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ARTICLE OF INCORPORATION
OF

WOOD PRODUCTS GROUP
SOUTH EASTERN U.S.A. INCORPORATED

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THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

WOOD PRODUCTS GROUP - SOUTH EASTERN U.S.A., INCORPORATED

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

744 VIRGINIA WOODS LANE
ORLANDO, FL 32824

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDREDS (100) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER
SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

FRED G. BENAVIDES - 744 VIRGINIA WOODS LANE
ORLANDO, FL 32824

PERRY RAFTER - 744 VIRGINIA WOODS LANE
ORLANDO, FL 32824

CAROLYN BENAVIDES - 744 VIRGINIA WOODS LANE
ORLANDO, FL 32824

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

FRED G. BENAVIDES - 744 VIRGINIA WOODS LANE
ORLANDO, FL 32824

PERRY RAFTER - 744 VIRGINIA WOODS LANE
ORLANDO, FL 32824

CAROLYN BENAVIDES - 744 VIRGINIA WOODS LANE
ORLANDO, FL 32824

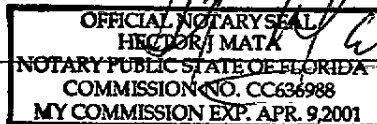
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 21 DAY OF 01, 1998.

SIGNATURE OF INCORPORATORS

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 21 DAY OF 01, 1998.

NOTARY PUBLIC, STATE OF FLORIDA



(SEAL)

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DIVISION OF CORPORATIONS
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CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

WOODS PRODUCTS GROUP-SOUTH EASTERN U.S.A.,
INCORPORATED.
744 VIRGINIA WOODS LANE
ORLANDO, FL 32824

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:


FRED G. BENAVIDES
744 VIRGINIA WOODS LANE
ORLANDO, FL 32824

SIGNATURE: 
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 01 / 21 / 98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE: 
(RESIDENT AGENT)

DATE: 01 / 21 / 98